

SC Conservation Bank Grants Review Committee

Meeting Minutes
February 12, 2020

Opening

A meeting of the Grants Review Committee was called to order by Tommy Lavender at 10:00 am on February 12, 2020. The meeting took place at 1201 Main Street, Columbia, SC 29201

Present

Committee members present included Andrea Clark, Tommy Lavender, Mike McShane, Curtis Spencer, and Keith Williamson. Bank staff present included Raleigh West, Amber Larck, and Margaret Pennebaker.

Purpose

The purpose of the meeting was to discuss contractual matters related to projects which will be presented to the full Bank Board at the quarterly Board meeting scheduled for February 19, 2020.

Ms. Clark made a motion that the committee go into Executive Session for the discussion of contractual matters. Mr. Spencer seconded the motion, and the motion passed unanimously.

At the conclusion of Executive Session, Mr. Lavender asked for a motion to return to regular session. Mr. Spencer made the motion, Ms. Clark seconded, and the motion unanimously passed. Once in open session, Mr. Lavender stated that no action was taken during Executive Session and the Committee will make recommendations to the Board at the next scheduled Board meeting.

Adjournment

There being no further business, a motion to adjourn was made by Tommy Lavender, and seconded by Andrea Clark. The meeting adjourned at 11:55am